



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, May 27, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:19 p.m.

MINUTES:

20150410 Regular Meeting - April 29, 2015

Review and approval of the April 29, 2015 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150449 FY 2016 Revisions to City/BLW Pay and Classification System documents

Approval of an ordinance adopting the City of Marietta and Board of Lights and

Water Position Allocations Chart and the Position Classification and Compensation Plans for the period of July 1, 2015 to June 30, 2016.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____